



CONSTITUTION
AND
BY-LAWS
OF THE
MEDICO-CHIRURGICAL SOCIETY
OF
MONTREAL.

Revised and amended May 28th, 1877.

Montreal :

MICHELL & WILSON, PRINTERS, ST. PETER ST.

1877.

CONSTITUTION
AND
BY-LAWS
OF THE
MEDICO-CHIRURGICAL SOCIETY
OF
MONTREAL.

Revised and amended May 26th, 1877.

Montreal :

MITCHELL & WILSON, PRINTERS, 192 ST. PETER ST.

1877.

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Medico-Chirurgical Society of Montreal.

CONSTITUTION.

1. This Society shall be called "THE MEDICO-CHIRURGICAL SOCIETY OF MONTREAL."
2. The objects of the Society's meetings shall be the reading of papers on professional subjects, and discussions upon the same, with other matters of Medical interest.
3. The Society shall have a seal, and diploma of membership.

BY-LAWS.

1. The Officers of the Society shall be elected from the ordinary Members, and shall consist of a President, 1st and 2nd Vice-Presidents, a Secretary, Treasurer, and a Council of three, all to be elected by ballot at the first meeting in October, which shall be the Annual Meeting.

2. The President shall preside at the meetings of the Society. It shall be his privilege to take part in all debates, vote as an ordinary member, and in the event of a tie in open voting to have an additional vote. He shall present at the annual meeting in a paper a 'resume' of the proceedings of the year.

3. The Vice-Presidents, according to seniority of election, shall take the chair in the absence of the President. In the event of their absence the meeting shall elect a Chairman.

4. It shall be the duty of the Secretary to attend all meetings of the Society ; to enter the minutes in a book kept for that purpose, and to read them at

the next meeting. He shall superintend all ballots, notify members of their election, and conduct the correspondence of the Society.

5. It shall be the duty of the Treasurer to receive all monies and deposit the same in a Savings Bank, subject to his order, countersigned by the President. He shall keep all accounts, make all necessary disbursements by cheque, and furnish the annual statement, at the annual meeting, after it has been duly audited by the Council.

6. The Council shall regulate all matters which may be referred to them by the Society; and audit the Treasurer's annual statement. The office-bearers shall be 'ex officio' members of the Council.

7. The Society shall consist of Ordinary, Corresponding, and Honorary Members.

8. The Society shall meet every alternate Friday at 8½ p.m. during the year, unless otherwise determined.

9. Any Medical man desirous of becoming a Member of the Society shall be proposed at one meeting and balloted for at the succeeding one. Three adverse votes shall be sufficient to exclude any proposed member.

10. The quorum necessary for the transaction of all ordinary business shall consist of not less than 7 members.

11. Any Member shall have the privilege of introducing scientific or non-resident professional visitors, at any meeting of the Society. Persons so introduced shall be allowed to take part in discussions.

12. No alteration or amendment of the By-Laws shall take place without three months' notice thereof, in writing, having been previously given, and a two-thirds vote of those present shall be necessary to effect such proposed alteration or amendment.

13. The annual subscription shall be three dollars (\$3.00).

14. Every Ordinary Member shall continue to be liable for the annual subscription until such time as he shall notify the Secretary, in writing, of his resignation.

15. Any Member in arrears for more than the amount of one annual subscription shall neither have a vote nor be eligible for office.

16. The time to be allowed for the reading of papers shall not exceed a half hour; and in the discussion which follows, not longer than ten minutes

shall be allowed each Member. No Member shall speak a second time except for explanation. The reader of the paper shall have the privilege of a reply.

17. The President, or in his absence either of the Vice-Presidents, on the written requisition of any three Members, shall be empowered to call an extraordinary meeting of the Society.

18. It shall be competent for this Society, upon a vote of two-thirds of the Members present at any meeting, to expel any Member who has been adjudged guilty of any unprofessional conduct; due notice of at least fourteen days having been given to all Members and the accused party.

19. Order of Business :

- (1) Calling the meeting to order by the Chairman.
- (2) Reading of the Minute. of the previous meeting.
- (3) Proposal and Election of Members.
- (4) Exhibition of Pathological specimens.
- (5) Reading and discussion of Papers.
- (6) Cases in practice related by Members.
- (7) Announcement of subject of paper for next meeting.
- (8) Miscellaneous business.